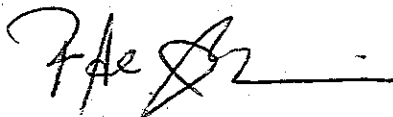


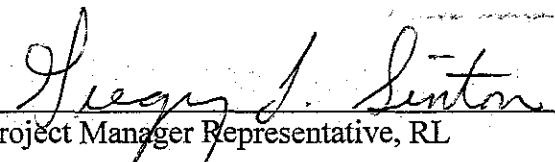
Meeting Minutes Transmittal

M-91
Project Managers Meeting
825 Jadwin/Room 244B
Hanford, Washington
December 4, 2003

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with content only and are not intended to imply agreement to any commitments.


Project Manager, Ecology

Date: 01-22-2004


Project Manager Representative, RL

Date: 01-22-2004


Project Manager Representative, FH WMP

Date: 1/22/2004

RECEIVED
FEB 19 2004
EDMC

M-91 Administrative Record
GL Sinton
F Jamison
JJ Wallace
LL Fritz

H6-08
A6-38
B5-18
B5-18
H8-44

M-91 PROJECT MEETING

825 Jadwin/Room 244B

Hanford, Washington

December 4, 2003

10:30 a.m. to 11:00 a.m.

Agenda

- I. Approval of January 31, 2002 M-91 Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Status Report
- III. General Discussions
- IV. Status of Actions
- V. New Action Items
- VI. Next Project Managers Meeting

M-91 PROJECT MEETING MINUTES

Project Managers Meeting
825 Jadwin/Room 244B
Hanford, Washington

December 4, 2003

- I. Approval of January 31, 2002 M-91 Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Status Report
 - A. Greg Sinton (RL) distributed an M-91 status summary for Milestone M-91 and Lori Fritz (FH) distributed an update on the project management package. Mark French (RL) stated that on December 1, 2003, the milestone change package went out for public comment, which will run through February 13, 2004. Owen Robertson (RL) stated that the parties need to address the fact that milestones M-91-12 and 12A will not meet the 12/31/04 due date. An action was established for the parties to discuss options for M-91-12 and 12A pursuant to alternatives presented in M-91-03 PMP. Owen Robertson was assigned the lead, and Greg Sinton will be the point of contact.
- III. General Discussions
 - A. There were no topics for general discussion.
- IV. Status of Actions
 - A. There were no actions to status. Jeannette Hyatt (FH) proposed a change in the description of the actions items to include suspend, defer, and complete. Ecology was in agreement with the change, as long as the suspended or deferred action has a date attached to it.
- V. New Action Items
 - A. An action was established for the parties to discuss options for M-91-12 and 12A. Owen Robertson was assigned the lead, and Greg Sinton will be the point of contact.
- VI. Next Project Managers Meeting
 - A. The next meeting was scheduled for January 22, 2004.

Environmental Request Information System

Task Status Report

Group by Facility

Filtered on: Status = Open; Category = PMM

OPEN TASKS

Task ID:	1000	Task Lead:	Robertson, Owen	Discuss options for M-91-12 and 12A.	
			Waste Management Project/M-91		POC: Sinton, Greg
Category:	PMM				
Open Date:	12/4/2003				
Due Date:					
Closed					
Description	Discuss options for M-91-12 and 12A.				
Date		Status			
12/4/2003		Task opened.			

M-91 Status Summary 12/4/03

Milestone	Due Date(s)	Status Summary	Comments
General Comments			<p>1) In this current table "On-Schedule" means it is anticipated the proposed settlement change request milestone will be met. At present the baseline is being revised to realign the scope/schedule to match the settlement change request. RL expects a BCR from FH in January that will better define the detail of the schedule to meet the proposed settlement milestones.</p> <p>2) M-91 requirements are extensive and continue well out into the future. This status table will generally only cover items due within about the next four years.</p>
M-91-03: Submit TRUM/MLLW PMP	12/31/03, 3/31/09, 3/31/13	On Schedule	<ul style="list-style-type: none"> • 2003 submittal deals with only MLLW, as per the milestone description. TRUM would be added if/when required by "appealable judgment". • On-going coordination with Ecology • Schedule tight: Expect delivery to Ecology 12/31/03
M-91-05-T01: Complete RH and or large TRUM retrieval Engineering Study/FDC	12/31/07	On Schedule (planning)	<ul style="list-style-type: none"> • January FH BCR will realign scope/schedule to match settlement change request
M-91-12: CH-MLLW Thermal Treatment (600 m ³ cumulative)	12/31/05	Treatment capacity it not currently available to meet this milestone	<ul style="list-style-type: none"> • Plan for meeting thermal treatment needs is being incorporated into the M-91-03 PMP • Plan to use existing limited capacity in near term while seeking more capacity • Increased rates in out years (assumes capacity obtained) • Issue RFP for additional capacity Spring 2004 • _____ m³ of CH-MLLW have been thermally treated as of _____.
M-91-12A: CH-MLLW Thermal	12/31/04	Treatment capacity it not currently	<ul style="list-style-type: none"> • Plan for meeting thermal treatment needs is being incorporated into the M-91-03 PMP

Treatment (240 m ³)		available to meet this milestone	<ul style="list-style-type: none"> • Plan to use existing limited capacity in near term while seeking more capacity • Increased rates in out years (assumes capacity obtained) • Issue RFP for additional capacity Spring 2004
M-91-40: Retrieval and designation of CH-RSW (regardless of size)	1200 m ³ retrieved by 12/31/04 and annual retrieval volumes through 2010 plus various other requirements	On Schedule	<ul style="list-style-type: none"> • Initiated retrieval in 218-4C 10/17/03 (required by 11/15/03) • Initiated trench sampling in accordance with approved SAP 10/15/03. • Started vapor extraction in T-4 11/11/03 (required by 11/15/03) • 13.5 m³ (65 drums) of RSW retrieved as of 11/30/03 (1200 cubic meters required by 12/31/04) • 1st quarterly SAP report planned for submittal in February
M-91-42: Treatment of non-large size CH-MLLW	Annual treatment requirements through 12/31/09	On Schedule	<ul style="list-style-type: none"> • Total volumes toward 91-42 milestones _____ (1630 m³ required by 12/31/04). • Ahead of schedule due to successful 183-H project.
M-91-45: RH and or Large Size Waste Annual Progress Report	9/30/04 and annually thereafter	On Schedule	<ul style="list-style-type: none"> • First report was submitted 9/30/03 (was an Administrative Order requirement)

Fn: M-91 PMM Status table

Update on M-91 PMP

M-91 PMP revision is well underway – current schedule is as follows:

- December 8-12 – Internal FH and DOE review
- December 15-19 – Comment resolution and document revision
- December 22-29 – Final document production – release for clearance
- December 31 – Delivery to Ecology – available to provide over view or other assistance, as requested, to facilitate review

Developing matrix to identify sections of the PMP where Ecology's preliminary comments are addressed:

- New schedule developed based on M-91 treatment and reporting milestones
- Planned approach re-written to reflect treatment approaches for LDR Treatability Groups
- Through put rates expanded to include stored and newly generated waste (including retrieval) based on 2002 LDR Report and 2003.1 SWIFT forecast

Attendance List

[illegible]